





## **AGENDA**

Wednesday, March 10, 2010 Conway Recreation Center 6:30 pm – 8:30 pm

1.	6:30 p.m.	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS
2.	6:40 p.m <b>.</b>	Public Hearing A. Resolution #10-07 District 7 Lease Agreement
3.	6:45 p.m.	ACTION ITEMS  A. Resolution #10-3 683 Summit Avenue – Parkland Diversion  B. Resolution #10-05 Street Tree Master Plan  C. Resolution #10-06 Yacht Club Lease
4.	7:10 p.m.	<b>DISCUSSION ITEMS</b> A. Como Regional Park Parking Implementation Plan Presentation – Michelle Furrer
5.	7:40 p.m.	ORGANIZATIONAL ITEMS A. Elect Officers
6.	7:50 p.m.	DIRECTOR'S REPORT  A. Performance Measures and Financial Dashboard  B. Potential Budget Adjustments & Impacts 2010  C. Water Resource Policy Plan Status
7.	7:55 p.m.	SUBCOMMITTEE AND TASK FORCE REPORTS  A. Dog Park – Commissioner Mowry, alternate Commissioner Carter  B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop  C. Blooming St. Paul – Commissioner Bishop  D. Transportation Advisory Board – Commissioner Trcka  E. Trees – Commissioner Goodlow, alternate Commissioner Pha  F. Ramsey County Conservation District – Chair Wasley  G. Phalen-Keller Master Plan – Commissioner Bishop, Commissioner Carter  H. Other reports
8.	8:30 p.m.	ADJOURNMENT

## NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – Wednesday, April 14 2010 West Minnehaha Recreation Center

Meetings of the Parks and Recreation Commission are open to the public. If you require special accommodation or would like a copy of the minutes, call (651) 266-6404. TTY# (651) 266-6378.